

VSH Policy Committee Meeting Minutes

Date: October 9, 2006

Location: Executive Director's Office, Dale 1 Bldg, VSH

Type of meeting: Policy Development and Implementation/Public

Facilitator: Terry Rowe

Note taker: Denise McCarty

Members: Terry Rowe, Tom Simpatico, Anne Jerman,

Attendees: David Bond

AGENDA TOPICS

Discussed: Weapons Policy

The Weapons Policy revisions were discussed and members of the committee agreed to advance this policy to the Governing Body Committee for review and approval.

Conclusion: The Weapons Policy will be advanced to the Governing Body Committee.

Action: The Weapons Policy will be advanced to the Governing Body Committee

Person Responsible:

Due Date:

Discussed: The September 11, 2006 minutes were reviewed by the members. TR motioned to accept the minutes; AJ seconded the motion; all in favor; motion passed.

Conclusions: The September 11, 2006 minutes were approved.

Action: TR motioned to accept the September meeting minutes; AJ seconded the motion; the motion passed unanimously.

Person responsible:

Due Date:

Discussed: Treatment Planning Policy was reviewed by the members and this revised version as presented was discussed. Minor changes were made. The group had a brief discussion as to the difference between Treatment Team meetings and Team meetings. This policy will be advanced to the Governing Body Committee for review and approval.

Conclusions: The Treatment Planning Policy with minor changes will be advanced to the Governing Body Committee.

Action: The Treatment Planning Policy will be advanced to the Governing Body Committee

Person responsible:

Due Date:

Discussed: The Emergency Involuntary Procedures Policy was reviewed by the members and no revisions or modifications were made to the version presented to the committee members. This policy will be advanced to the Governing Body Members for review and approval.	
Conclusions: The Emergency Involuntary Procedures Policy will be advanced to the Governing Body Committee	
Action: The Emergency Involuntary Procedures Policy will be advanced to the Governing Body Committee	
Person responsible:	Due Date:

The next meeting is scheduled for Monday, November 6, 2006 – **PLEASE NOTE: THE NOVEMBER 6th Meeting was CANCELLED.**

The Meeting adjourned at 10:38 a.m.

Respectfully submitted,
Denise McCarty
Minute Taker